# Tau Beta Pi Officer Meeting Minutes December 9, 2014 5:30 PM

#### Members in attendance

Χ	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison	Χ	Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
	Treasurer - Patrick Hawn	Χ	Webmaster – Jiazhang Song
Χ	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
	Corresponding Secretary - Katie Helmer	Χ	Awards Chair – Caleb Mitchell
	Corresponding Secretary Elect - Katie Helmer	Χ	Awards Chair Elect – Austin Jueneman
Χ	Recording Secretary – Jacob Lengquist	Χ	Engineering Futures Chair - Eric Kerschen
Χ	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

#### Advisors in attendance

Larry Satzler Don Phillippi

#### **Inviting New Members**

- Need to recruit new members
  - Handing out letters appreciated
     Going to do majors with seminars only in the future (emails to rest)
  - Possibly going to give letters to advisors if no seminar

# Organization

- Orgsync
  - Include department seminar times
  - Going to teach the basics next semester
  - Emails will include direct link until then
- Group Me
  - Going to create a Group Me for officers
- Emails
  - o Goal is to reduce the number of emails from Tau Beta Pi
- Minutes
  - Minutes will no longer be emailed
  - Look for them on Orgsync instead
- Meetings
  - Everyone not required to come each week
  - o Every other week full attendance required with exceptions
  - o Groupme will be used to alert officers if times change

# Tau Beta Pi Officer Meeting Minutes January 20, 2015 5:00 PM

#### Members in attendance

X	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison		Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
Χ	Treasurer - Patrick Hawn		Webmaster – Jiazhang Song
	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
Χ	Corresponding Secretary - Katie Helmer		Awards Chair – Caleb Mitchell
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Χ	Recording Secretary – Jacob Lengquist	Χ	Engineering Futures Chair - Eric Kerschen
Χ	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

#### Advisors in attendance

X Larry Satzler Don Phillippi

#### Old Business:

Casey has begun talking to potential new advisors

- Information Session
  - o February 12, 6:00 PM, Rathbone 1066
  - Dress Nicely
- Pizza Party
  - o March 2, 6:00 PM, TBA
- Service Project
  - o March 28 or 29
  - Final date still to be decided
- General Body Meeting
  - o March 10, 5:30 PM, TBA
  - Will discuss cords
  - o Will ratify ballet
  - May do something fun
- Pi Day
  - March 12 (March 14 is on a Saturday)
  - Need ideas
- Engineering Futures
  - Still deciding on a date
- Inviting New Members
  - Passing out pamplets
    - Computer Engineering Give to office
    - Electrical Engineering Give to office

- Mechanical Engineering Give to office
- At seminars, place names on PowerPoint slide instead of calling
- Ensure letters aren't left behind at the end of seminars
- Review Letter
  - o Letter will be emailed this week. Please review and give any feedback to Casey

Next week will be a quick meeting to discuss and pack letters.

# Tau Beta Pi Officer Meeting Minutes February 10, 2015 5:00 PM

#### Members in attendance

Χ	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison	Χ	Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
	Treasurer - Patrick Hawn		Webmaster – Jiazhang Song
Χ	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
Χ	Corresponding Secretary - Katie Helmer		Awards Chair – Caleb Mitchell
Χ	Corresponding Secretary Elect - Katie Helmer	Χ	Awards Chair Elect – Austin Jueneman
Χ	Recording Secretary – Jacob Lengquist	Χ	Engineering Futures Chair - Eric Kerschen
Χ	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

# Advisors in attendance

Larry Satzler Don Phillippi

#### Old Business:

- All extra invitations need to be picked up
- Wilken with BAE is considering becoming new advisor
- ESC Meetings are taken care of for the upcoming weeks, but a permanent solution is needed

- Information Session
  - o February 12, 6:00 PM, Rathbone 1066
  - Dress Nicely
  - o Everyone that can be there should be there
- Engineering Futures
  - o Tentatively April 18
  - o Effective Presentations is being considered
- Pi Day
  - o Show off your bent or other form of TBP pride
  - TBP Buttons will be available
  - o "Pie a Pi" event is under consideration. Need volunteers

# Tau Beta Pi Officer Meeting Minutes February 17, 2015 5:00 PM

#### Members in attendance

Χ	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison	Χ	Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
	Treasurer - Patrick Hawn		Webmaster – Jiazhang Song
Χ	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
Χ	Corresponding Secretary - Katie Helmer	Χ	Awards Chair – Caleb Mitchell
Χ	Corresponding Secretary Elect - Katie Helmer	Χ	Awards Chair Elect – Austin Jueneman
Χ	Recording Secretary – Jacob Lengquist		Engineering Futures Chair - Eric Kerschen
Χ	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

#### Advisors in attendance

Larry Satzler Don Phillippi

Lisa Wilken

#### Old Business:

- Information Session Report
  - o About 40 students attended and 10 more wanted info
  - Applications due Friday
  - Will review applications next meeting
- New Advisor Lisa Wilken, BAE

- Calendar Updates
  - Be sure to review updates and room changes
- Scavenger Hunt Help
  - Describe chapter using road sign: Construction next X miles
  - o Need pictures of snow sculptures, angels, etc.
  - List of "Top Ten" reasons to join
- Pi Day
  - o "Pie a Pi" is no longer an option
  - Pie eating contents at 12:30 or so (Katie getting supplies)
  - o Pizza for Pi at 12:00n or so (Casey getting supplies)
  - Guess How Much Pi all day (Ryan getting supplies)

# Tau Beta Pi Officer Meeting Minutes March 3, 2015 5:30 PM

#### Members in attendance

Χ	President – Casey Stallbaumer	Χ	Editor - Nolan Gaede
Χ	Vice President – Emily Garrison		Editor Elect – Stephen Fleming
	Vice President Elect – Jacob Lengquist		Webmaster – Jiazhang Song
	Treasurer - Patrick Hawn	Χ	Webmaster Elect – Jay Disberger
Χ	Treasurer Elect – Levi Hefner		Awards Chair – Caleb Mitchell
	Corresponding Secretary - Katie Helmer		Awards Chair Elect – Austin Jueneman
	Corresponding Secretary Elect - Katie Helmer	Χ	Engineering Futures Chair - Eric Kerschen
	Recording Secretary – Jacob Lengquist		ESC Representative - TBD
Χ	Recording Secretary Elect – Lucas Verschelden		Social Chair – Ryan Whelchel
	Cataloger – Yichao Zhang		

# **Engineering Student Council**

o March 30-elections

Cataloger Elect - Yichao Zhang

- Funding requests due Friday
- o Isis is now called ksis because the terrorists won
- o March 27<sup>th</sup>-dance

# Pi Day

- Advertising-Jay or Casey doing flyers
- Pizza-Casey
- Pies-Katie
- Ingredients-Ryan

# **Regional Conference Report**

- Canned Food Drive-We won again! 1100 cans to 250!
- WE ARE HOSTING THE REGIONAL CONFERENCE NEXT YEAR!!!!
  - Be ready to get down to business
- Tau Beta Pi Recognition
  - Potentially t-shirts or something to go on backpack-bring up at general body meeting
  - o Potentially moving the bent to a more prominent location
- 50% initiative
  - o Try to increase the enrollment year to year
- Partnering with other groups for projects

# General Body Meeting-5:30

- Talk about t-shirts or backpack pins
- Make sure to tell people to come!!!!
- OFFICERS SHOW UP AT 5:15 FOR OUR MEETING IN DURLAND 1029!!!

# Tau Beta Pi Officer Meeting Minutes March 31, 2015 5:00 PM

#### Members in attendance

X	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison		Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
	Treasurer - Patrick Hawn		Webmaster – Jiazhang Song
	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
Χ	Corresponding Secretary - Katie Helmer	Χ	Awards Chair – Caleb Mitchell
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Χ	Recording Secretary – Jacob Lengquist	Χ	Engineering Futures Chair - Eric Kerschen
	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

# Underclassmen of the Year

• Selections will be reviewed in a future meeting.

# T-Shirts

• Choosing more expensive, better quality shirts. Details to follow.

# **Reports to Nationals**

Reports are due Thursday.

#### Initiation

- April 16 at 4:30pm in DUR 1029.
- Dress professionally.
- Parts
  - o Still need non-speaking roles filled
- Ribbons
  - Katie will be assembling ribbons
- Banquet
  - Send RSVP as soon as possible

# Engg. Futures

• April 18 at 9am. Laptops are needed.

#### Social/Elections

- Need finalized times.
- Planning on Friday, April 17 at 5pm.

# General Body Involvement

- Think of ways to get general body more involved.
- Committee structure has been proposed.

# Tau Beta Pi Officer Meeting Minutes April 7, 2015 5:30 PM

#### Members in attendance

Χ	President – Casey Stallbaumer	Χ	Cataloger Elect - Yichao Zhang
Χ	Vice President – Emily Garrison	Χ	Editor - Nolan Gaede
Χ	Vice President Elect – Jacob Lengquist	Χ	Editor Elect – Stephen Fleming
Χ	Treasurer - Patrick Hawn		Webmaster – Jiazhang Song
	Treasurer Elect – Levi Hefner	Χ	Webmaster Elect – Jay Disberger
Χ	Corresponding Secretary - Katie Helmer	Χ	Awards Chair – Caleb Mitchell
Χ	Corresponding Secretary Elect - Katie Helmer		Awards Chair Elect – Austin Jueneman
Χ	Recording Secretary – Jacob Lengquist	Χ	Engineering Futures Chair - Eric Kerschen
Χ	Recording Secretary Elect – Lucas Verschelden		ESC Representative - TBD
Χ	Cataloger – Yichao Zhang	Χ	Social Chair – Ryan Whelchel

# Advisors in attendance

Lisa Wilken Don Phillippi

#### Old Business:

- Report coordination-Katie and Yichao
- Underclassmen of the Year
  - o Review applications and submit in ranked form 1 through 5
  - o Base on whether or not they would make a good TBP candidate

- Initiation- 4:30 April 16 DUR 1029
  - o Parts-All accounted for
  - o Ribbons-Katie
  - o Banquet- Come if you can! Represent well! Dress is business professional.
- Engg. Futures
  - o 5 people bringing laptops, could probably use a couple more
- Social/Elections
  - Big changes here!
  - o Committees and fewer positions



- Tranfer from KSOL to Orgsync
- General Body more involved (if time permits)

#### Old Business:

- Event Ideas
  - o Movie Night
  - Bowling Night
  - 5k in some way, hosting or participating
  - Tailgate
    - Beginning of year
    - Budget for Food
  - Need one for the middle and on for the end of the semester potentially, tailgate at the beginning of the year

- Meeting Times
  - Will send out a doodle poll
  - o Each committee needs a specific meeting time and exec board needs a meeting time
- Summer Tasks
  - o Not much, just some planning to do
  - o Will have meetings right at the beginning of the semester in order to get invitations out
  - DATES ARE ONLY CLOSE NOT EXACT
- ESC Reps
  - Do it like last semester where someone new goes every week to avoid paining one person
- T-Shirts in sometime next week, at least by Friday
  - o Need help handing them out in the atrium at certain times of the day



# Officer List

Position	Name	Major	Phone	eID
PresidentX	Emily Garrison	ARE	(740) 629-4474	emgar
Vice PresidentX	Jacob Lengquist	ARE	(913) 952-9710	jadub
Vice President Elect	Caroline Kabus	ARE	(785)215-7902	ckabus
TreasurerX	Levi Hefner	ME	(785) 953-0754	levihefner
Corresponding SecretaryX	Katie Helmer	ARE	(316) 680-5431	khelmer
Corresponding Secretary ElectX	Peter Jensen		(620) 217-0172	Plj1002
Recording Secretary X	Lucas Verschelden	IE	(913) 488-6887	lucasv
Membership CoordinatorX	Yichao Zhang	CHE	(785) 340 5624	yichao
Membership Coordinator ElectX	Maggie Spangler	BAE	(913) 972-3454	Margar1
EditorX	Stephen Fleming	CHE	(913) 244-2262	stephenf
Media CoordinatorX	Jay Disberger	ARE	(970) 815-8590	Jayo777
Media Coordinator Elect				
Awards Chair <b>X</b>	Austin Jueneman	CE	(785) 747-7379	Aj12
Engineering Futures ChairX	Tanner Wolf		(785) 844-0432	wolft
Events ChairX	Nathan Robertson		(913) 481-1485	Tracer
Conference Coordinator	Aaron Mason		(920) 755-4704	amaaronmason

# Membership – President

**Initiate Coordinator** 

Initiate Coordinator – Elect

**Corresponding Secretary** 

Corresponding Secretary – Elect

# **Community Service – VP**

VP- Elect

**Recording Secretary** 

# Engg. Futures Media/Elect Editor Awards Events

Outreach/Image – Treasurer

# Conference – VP

Conference Chair

VP Elect

# Fall 2015 Calendar

Date	Activity	Location and Time	Responsible Party
August 17	Complete List of		Corr. Sec./Cataloguer
	Prospective Students		
August 24	Send Report of Eligibility		Corr. Sec.
	Stuff Parent Envelopes		
August 28	Send 1 <sup>st</sup> letter to Parents		Cataloger
	Send 1 <sup>st</sup> email to students		
	Welcome back event?		
September 1	General Body meeting to invite new initiates, explain new committees	5:30 pm	Everyone
September 22	Information Session	RA 1066	President, Cataloguer,
Is serving		6:00 pm	All officers
October 2	Applications Due	RA 1042	Cataloguer
		4:30 pm	- Cartana Garan
October 6	Review Applications		ALL
	Hand out acceptance		Cataloger
	letters and send emails		
	Email Signature books		Cataloger
October 29-31	Convention	Providence, RI	Emily and Jacob
October 8	Pizza party	RA 1052 6:00pm	President, Cataloguer, All Officers
October 17	Adopt-A-Highway Service Project		ALL+innitiates
October 23	Signature Books Due	RA 1042 4:30pm	
October 24	KS Hill Service Project		
October 27	Review signature books		ALL
November 6	Catalog Card due date &		Corr. Sec.
	Submit election report		
November 16-20	Canned Food Drive		
December 3	Initiation/Banquet	DUR 1029 4:30	ALL
December 4	Elections and Social	TBA	ALL
		5:00pm	
December 17	Submit Final Action Report		Corr. Sec.
	and Roll Book Signatures		
	& Report of Officer		
	Election		Treasurer
	Submit Fees		
	Engineering Futures	RA 1066 9 am	Engg Fut. Chair + All